



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING 2nd AMENDED AGENDA

10:00am-12:30 pm, February 20, 2004
Evergreen Valley College, Sequoia Room 219

OPEN SESSION

- I. **Call to Order (5 minutes)**
 - A. Roll Call
 - B. Approval of Agenda
- II. **Approval of Minutes**
- III. **Membership Concerns (10 minutes)**
- IV. **Reports (20 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly):
 - E. Politics
 - i. Request to collect one new card from faculty member
 - ii. Meetings with Board members
 - iii. Proposition 56 – participation in campaign
- V. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Division of Council Representatives-review and discuss
 - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - B. Class Size Increases-Update
 - C. Service Award
 - D. CFT Convention-March 19-21st
 - i. Reservations/delegates need to be known by Feb. 24
- VI. **New Business (15 minutes)**
 - A. State of Sacramento Budget
 - B. Negotiations
 - i. Tentative Agreement
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, March 12, 2004: 10:00-12:30- **San Jose City College, College Conference Room**

CLOSED SESSION

- I. **Negotiations (10 minutes)**
- II. **Grievances/Issues (10 minutes)**
 - A. Discrimination Complaint Against Faculty Member
- III. **Discipline**
 - A. Denial of Tenure
 - B. Faculty Member -Termination Hearing –Awaiting Decision.
- IV. **Police Academy Issue**

COPE AGENDA: (10 Minutes)

- I. United Food and Commercial Workers Strike-Financial support
- II. Other Business

Rally at Cesar Chavez Park, Market and San Carlos 12:00-2:00 KEEP THE DOORS OPEN AND PROTEST CALIFORNIA COMMUNITY COLLEGE CUTS

NOTE: Times denoted in parenthesis are guestimates, so as to keep the meeting on track.